

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, August 4, 2003
Milpitas City Hall - Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: August 4, 2003**
- VI. Approval of Minutes: June 14, 2003**

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

Milpitas Youth Soccer Club Presentation

IX. New Business

- 1. Youth Sports Grant Fund Requests – Nastassia Hamor, Ricky Blas, Corina Blas, Riley Blas, Rustin Blas, Andrew Hoag, Martin McKeefery, Randy Zappia, Milpitas Youth Soccer Club, and PAL Soccer (Kerrilyn Ely, Recreation Services Supervisor)**

Background: On June 17, 2003, the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2003-2004 budget year. Included in the Commissions packet for review and consideration are eleven (11) Youth Sports Assistance applications.

An Individual Youth Sports Assistance Fund application was received from Nastassia Hamor, requesting \$500.00 to offset the cost of competing in the In-Line Skating competition in Lincoln Nebraska on July 12-18, 2003.

The second Individual Youth Sports Assistance Fund application was received from Ricky Blas, requesting \$30.00 to offset entry fees of competing in the Southwest Pacific Regional speed skating competition at Cal Skate in Milpitas, California which was held on June 7, 2003.

The third Individual Youth Sports Assistance Fund application was received from Corina Blas, requesting \$30.00 to offset entry fees of competing in the Southwest Pacific Regional speed skating competition at Cal Skate which was held on June 7, 2003.

The fourth Individual Youth Sports Assistance Fund application was received from Riley Blas, requesting \$30.00 to offset entry fees of competing in the Southwest Pacific Regional speed skating competition at Cal Skate in Milpitas, California which was held on June 7, 2003.

The fifth Individual Youth Sports Assistance Fund Application was received from Rustin Blas, requesting \$30.00 to offset entry fees of competing in the Southwest Pacific Regional speed skating competition at Cal Skate in Milpitas, California which was held on June 7, 2003.

The sixth Individual Youth Sports Assistance Fund application was received from Andrew Hoag, requesting \$500.00 to offset entry fees of competing in the 2003 USA Roller Sports Indoor Nations on July 12th – 18th in Lincoln, Nebraska.

The seventh Individual Youth Sports Assistance Fund application was received from Martin McKeefery, requesting \$500.00 to offset entry fees of competing in the Miniature Motor sports Racing Association West Coast Nationals on August 9th-10th at the South Sound Speedway in Rochester, Washington.

The eighth Individual Youth Sports Assistance Fund application was received from Randy Zappia, requesting \$330.00 to offset entry fees of competing in the 2003 World Championships for American Bicycle Association on July 31st to August 2nd in Reno, Nevada.

These applications fall within the guidelines, under the section, "Funding consideration will be given", page 3, item #4 states; "As an event occurring where additional funding is required for a special event where participants are advancing beyond the normal spectrum of league play, hence causing additional expenses."

An organizational request was received from Milpitas Youth Soccer Club, requesting \$1,000.00 to offset the cost of one-time purchase of portable soccer goals for Fall 2003 Soccer Season.

The second organizational request was received from PAL Soccer, requesting \$1,000.00 to offset the cost of one-time purchase of portable soccer goals for Fall 2003 Soccer season.

The third organizational request was received from Little League South, requesting \$1,000.00 to offset related traveling expenses for the All-Star Traveling Baseball Team Program.

Organizational applications fall with the group guidelines, under section "Funding consideration given", and item states; "To one time activities or capital equipment purchase designed to address a significant need or problem which the organization cannot routinely finance."

There is currently a balance of \$10,000.00 in the 2003-2004 Youth Sports Assistance Fund.

Recommendation: Staff is recommending awarding the following amounts as follows: \$500.00 to Nastassia Hamor, Anthony Hoag and Martin McKeefery, \$330.00 to Randy Zappia and \$30.00 each to Ricky, Corina, Riley, and Rustin Blas. Staff recommends awarding \$1,000.00 organization grant to Milpitas Youth Soccer Club, PAL Soccer, and Little League South, leaving a balance of \$5,050.00 for the remainder of the fiscal year to be used for future Youth Sports Assistance Funds requests.

2. Family Child Care Grant Support Program (Christine Rodriguez-Vigil, Preschool Coordinator)

Background: The purpose of the Family Child Care Support Program is to allow Milpitas family child care providers servicing Milpitas residents the opportunity to submit a request for funding assistance from the City. A family child care provider offers child care services in his/her home. The family child care

business strives to meet the physical, social, emotional and intellectual needs of the children and to support families. The City Council approved \$4000.00 for the Child Care Assistance Fund for FY 2003-2004, all of which is currently available for distribution. As of the 2002-2003 fiscal year, the City of Milpitas Individual Family Child Care Fund Policies and Procedures allow a maximum yearly amount of \$500.00 per applicant. Any application which exceeds this annual limit amount must show justification of extraordinary need and be highly meritorious.

Eight family child care providers submitted applications for funding assistance: Alejandra Araya, Sherry Clanton, Yan Ding, Donna Egusa, Kim Lagman, Judy Ligon, Rosa Ruiz and Samiha (Suzie) Samawi. The providers are requesting the funding to augment their supplies, equipment, and curriculum materials for their family child care homes. Each provider is requesting \$500.00 for the purposes outlined below:

Alejandra Araya requests \$500.00 to purchase math and language materials to improve her preschool program. She also needs to purchase sleeping mats.

Sherry Clanton requests \$500.00 to purchase the Mother Goose Preschool Program, a new stroller, and extra liability insurance. Should the ages of children enrolled be too young for the Preschool Program, Ms. Clanton would like to purchase appropriate toys and books for children ages 0-2 in place of the Preschool Program.

Yan Ding requests \$500.00 to purchase additional learning materials and exercise equipment to enhance the mental and physical growth of the children in her care.

Donna Egusa requests \$500.00 to purchase preschool appropriate learning toys and role playing materials to enhance and update her playroom to be consistent with the developmental needs of the children currently enrolled.

Kim Lagman requests \$500.00 to purchase the Mother Goose Preschool Program, a wagon, an umbrella for shade outside in the back yard and riding bikes for the children.

Judy Ligon requests \$500.00 to enhance the safety and enrich the environment in her family child care home by purchasing books, balls, a stroller, a floor rug for the play area and a see-saw.

Rosa Ruiz requests \$500.00 to purchase learning materials, small chairs and tables, and indoor and outdoor play materials to improve the quality of her child care program.

Samiha (Suzie) Samawi requests \$500.00 to improve the services in her program, specifically through the purchase of a patio set for the children's use outdoors and extra food storage equipment for the children.

For additional details, please refer to the applications included in the Commission packets.

Recommendation: Approve the \$500.00 grant requests from the Child Care Assistance Fund to Alejandra Araya, Sherry Clanton, Yan Ding, Donna Egusa, Kim Lagman, Judy Ligon, Rosa Ruiz and Samiha (Suzie) Samawi. If approval is granted, all of the funding in the Child Care Assistance Fund for the FY 2003-2004 will have been disbursed.

3. Senior Center/Library Update (Mark Rogge, Principal Engineer)

Background: Staff will present an informational report and proposal that involves relocating the sites of the Library and Senior Center for future renovation.

Recommendation: Note, receipt and file.

4. City of Milpitas Patches (Bonnie Greiner, Recreation Services Manager)

Background: The Commission requested staff to research the possibility of having City of Milpitas patches, which could be distributed to Youth Sports Grant Recipients who receive funding and could be displayed at Sports events/tournaments/etc.

Recommendation: Discuss and direct staff accordingly.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Polanski (50th Anniversary Update)
2. Community Advisory Commission – Commissioner Mohsin
3. Senior Advisory Commission – Commissioner Gill
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock

XIII. Future Agenda Items

XIV. Adjournment